



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
November 17th, 2021 - 2:00 pm

Board members may participate electronically at will, with the anchor location as stated above.

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise
approved by the Board. Please state your name at the beginning of the comment. Please no foul
or abusive language.*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY
GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UChRYDnXVDLGv9792bhWn9Wg/videos>

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

1. PUBLIC HEARING TO CONSIDER VACATING A PORTION OF 3200 WEST BETWEEN RIVER LANE AND SPANISH FORK RIVER NEAR THE PALMYRA AREA OF UTAH COUNTY, UTAH. (PUBLIC HEARING SET OCTOBER 20, 2021)

-Robert Moore, Attorney

2. PUBLIC HEARING TO DISCUSS THE 2022 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY.

-DAVE SHAWCROFT, Attorney

3. PUBLIC HEARING TO CONSIDER A CHANGE IN THE EXISTING SALARIES OF THE COUNTY OFFICERS OF UTAH COUNTY, UTAH.

-DAVE SHAWCROFT, Attorney

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR NOVEMBER 17, 2021 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

2. APPROVAL OF THE MINUTES FOR THE OCTOBER 27, 2021 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60443 DATED 11/10/2021

-Jim Stevens, Assessor

4. AUTHORIZE THE SIGNING OF A LETTER TO SOLTIS INVESTMENT ADVISORS EXTENDING THE CURRENT AGREEMENT FOR AN ADDITIONAL ONE YEAR PERIOD.

-Dave Shawcroft, Attorney

5. ADOPT A RESOLUTION APPOINTING A MEMBER TO THE ALPINE COVE WATER SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD.

-Dave Shawcroft, Attorney

6. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH THE FRIENDS OF THE UTAH COUNTY CHILDREN'S JUSTICE CENTER TO GRANT ARPA FUNDS FOR RENOVATIONS.

-Ben VanNoy, Attorney

7. APPROVE THE COTTAGES AT HOBBLE CREEK, AMENDED PLAT "C," A ONE-LOT PLAT AMENDMENT.

-Daniel Jensen, Community Development

8. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR THE MEDICAL RESERVE CORP (MRC) SMALL GRANT PROGRAM.

-Julie Dey, Health

9. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO AGREEMENT # 2021-595 WITH PROVO CITY SCHOOL DISTRICT FOR A FULL-TIME SPECIAL EDUCATION NURSE.

-Julie Dey, Health

10. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO AGREEMENT # 2021-595 WITH PROVO CITY SCHOOL DISTRICT FOR A FULL-TIME SPECIAL EDUCATION NURSE.

-Julie Dey, Health

11. APPROVE AND AUTHORIZE THE SIGNING OF AGREEMENT WITH PROVO CITY LIBRARY AT ACADEMY SQUARE.

-Julie Dey, Health

12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT WITH WELLS FARGO BANK TO INCREASE THE REBATES OFFERED TO UTAH COUNTY FOR PURCHASING CARD PURCHASES.

-Robert Baxter, Clerk/Auditor

13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT FOR UOCAVA BALLOT DELIVERY.

-Rozan Mitchell, Clerk/Auditor

14. AUTHORIZE COMMISSION CHAIR TO SIGN ENGAGEMENT LETTER WITH BLX GROUP LLC FOR ARBITRAGE REBATE CALCULATIONS

-Danene Jackson, Clerk/Auditor

15. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH GREENHOME TO PROVIDE AND INSTALL INSULATION FOR THE OUTBUILDING LOCATED NORTH OF THE MOSQUITO BUILDING AT THE ADDRESS OF 476 WEST 3000 NORTH IN SPANISH FORK AT A COST OF \$5,202.30

-RICHARD NIELSON, Public Works

16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SEVEN TREES TO REMOVE TREES, GRIND STUMPS AND CLEAN UP AND HAUL OFF DEBRIS ON POWERHOUSE ROAD FOR A COST NOT TO EXCEED \$17,018.75.

-RICHARD NIELSON, Public Works

17. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH JONES PAINT & GLASS TO REPAIR DAMAGE TO BUILDING FROM CAR ACCIDENT WITH FUNDS FROM INSURANCE CLAIM AS PER CASH RECEIPT #2021-3213 NOT TO EXCEED \$11,095.95

-RICHARD NIELSON, Public Works

18. APPROVE AND AUTHORIZE THE SIGNING OF A QUIT CLAIM DEED FOR TAX PARCEL #58:021:0142 TO SUNRISE 3, LLC

-Richard Nielson, Public Works

19. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON NOTICE OF INTENT TO NOT RENEW AGREEMENT WITH R.L. KLIEN FOR INMATE DENTAL SERVICES.

-Dale Bench, Sheriff

20. AUTHORIZE AND SET THE SALARY FOR A NEWLY APPOINTED JUSTICE COURT JUDGE ACCORDING TO THE ATTACHED DOCUMENT.

-Merritt Fullmer, Human Resources

21. APPROVE AND AUTHORIZE IMPLEMENTATION OF PHASE 3-B OF THE UTAH COUNTY COMPENSATION STUDY, EFFECTIVE 10/30/2021 (PAY PERIOD 23).

-Merritt Fullmer, Human Resources

22. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE NURSING DIVISION OF THE HEALTH DEPARTMENT TO UPGRADE ONE (1) FULL-TIME, CAREER SERVICE, GRANT-FUNDED, PUBLIC HEALTH NURSE II POSITION TO ONE (1) FULL-TIME, CAREER SERVICE, GRANT-FUNDED, NURSE SUPERVISOR POSITION. [ACCOUNT NUMBER 230-43120, SUPERVISORY ORG: NURSING BUREAU DIRECTOR; ADD 1 POSITION OF JOB CODE 2025, GRADE 513 AND DELETE 1 POSITION OF JOB CODE 2022, GRADE 512]

-Elicia Edwards, Human Resources

23. AUTHORIZE THE FOLLOWING CHANGES TO THE STAFFING PLAN: ADD ONE (1) FULL-TIME, APPOINTED PROGRAM COORDINATOR - ARPA/BUDGET POSITION AND DELETE ONE (1) PART-TIME ACCOUNTING ASSOCIATE - TL POSITION. [ACCOUNT 680-41110; SUPERVISORY ORG: COMMISSION; ADD ONE (1) FULL-TIME, APPOINTED POSITION OF JOB CODE 2217, GRADE 511 AND DELETE ONE (1) PART-TIME POSITION OF JOB CODE 116051]

-Elicia Edwards, Human Resources

24. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE HEALTH DEPARTMENT. ADD ONE (1) FULL-TIME, CAREER SERVICE, PUBLIC HEALTH NURSE II POSITION. [ACCOUNT 230-43120; SUPERVISORY ORG: NURSING BUREAU DIRECTOR; ADD ONE (1) CAREER SERVICE, FULL-TIME POSITION OF JOB CODE 2022, GRADE 512].

-Elicia Edwards, Human Resources

25. APPROVE AND ADOPT AN ORDINANCE VACATING A PORTION OF 3200 WEST BETWEEN RIVER LANE AND SPANISH FORK RIVER NEAR THE PALMYRA AREA OF UTAH COUNTY, UTAH.

-Robert Moore, Attorney

26. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING THE 2022 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH.

-DAVE SHAWCROFT, Attorney

27. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION CHANGING THE EXISTING SALARIES OF THE COUNTY OFFICERS OF UTAH COUNTY, UTAH.

-DAVE SHAWCROFT, Attorney

28. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

29. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

30. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

31. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

WORK SESSION

1. A PRESENTATION FROM A GROUP OF UTAH COUNTY PROPERTY OWNERS ON A PROPOSED OVERLAY ZONE.

- , Commission

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
